



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** May 20, 2008

**TO:** Mayor and Councilmembers

**FROM:** Business and Property Division, Airport Department

**SUBJECT:** Conference With Real Property Negotiators

### **RECOMMENDATION:**

That Council hold a closed session to consider instructions to City staff and the City Attorney regarding real property negotiations with Sares-Regis Group regarding the potential leasehold disposition of property bounded by Hollister Avenue, Frederick Lopez Road, Francis Botello Road and David Love Place, more particularly described as Parcel 22 of City Parcel Map No. 20,608, Assessor's Parcel No. 73-080-36 within the Airport property owned by the City.

Negotiations will be conducted by Karen Ramsdell, Airport Director, Hazel Johns, Assistant Airport Director, David Gustafson, Acting Community Development Director and Stephen P. Wiley, City Attorney, on behalf of the City of Santa Barbara pursuant to the authority of Government Code section 54956.8. Russ Goodman and Steve Fedde will negotiate on behalf of Sares-Regis Group.

Under negotiation: lease terms and conditions.

### **SCHEDULING:**

**Duration:** 25 minutes - Anytime

**Report:** None Anticipated

**SUBMITTED BY:** Stephen P. Wiley, City Attorney

**APPROVED BY:** City Administrator's Office